

Annual Meeting 1900

The deferred Annual meeting of the Life and Active members was held in Select Council Room of the City Building Tuesday Evening October 23rd 1900

Meeting was called to order at 8 o'clock
President Spencer in the Chair

There were present Messrs James Thompson
Alexander J. Kennedy C. E. Spencer N. B. Wilbur E. C.
Harnden E. M. Peck E. A. Wheeler J. A. Wheeler

The Treasurers Report was read and ordered to be placed on file and to go through the hands of the Comptroller

The Librarians report dated Oct. 23rd was read and ordered to be placed on file

E. M. Peck and C. E. Spencer were nominated as directors for three years to succeed themselves There being no other nominations the nominations were closed. These nominations were made unanimous and unanimous nominations being equivalent to Election Messrs Peck and Spencer were declared elected

On Motion adjourned at 8:30 P.M.

E. A. Wheeler

Secretary

Board Meeting Jan. 12th 1901

Meeting of Board of Directors held in the Directors Room of the Miners & Mechanics Savings Bank Saturday Evening Jan. 12th 1901

There were present Messrs Spencer Peck Thompson and Wheeler

Meeting was called to order 8:15 P.M. Mr. Spencer in the Chair

The following officers were elected for the ensuing year

President C. E. Spencer ^{C. E. Spencer}

Vice President Hon. J. W. Hispatnick

Secretary E. A. Wheeler

Treasurer R. B. Van Bergen

Preceding the election of Treasurer Mr. R. B. Van Bergen was elected Director to fill the unexpired term of E. C. Harnden Director resigned
Mr. A. L. Patterson was elected Active